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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Hitachi Medical Systems America, Inc. (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORA abbreviations of like import in language as will clearly indicate that it is a corporation instead or partnership if not so contained in the name at present.)	TION", or words or of a natural person
2. Delaware 3. 34-16199	15
(State or country under the law of which it is incorporated) (FEI num	ber, if applicable)
4. April 14, 1989 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist	st or "perpetual")
6. December 29, 1989 (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.)	
7. 1963 Case Parkway, Twinsburg, Ohio 44087	_
(Current mailing address)	
8	
8. sales and service of medical diagnostic equipment. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	100 S6
9. Name and street address of Florida registered agent:	FILE 20 L
Name: c T Corporation System	00 NA 10 SA 10 SA
Office Address: C/o C T Corporation System, 1200 South Pine	표 등류
Plantation , Florida, <u>33324</u> (Zip Code)	ย์
10. Registered agent acceptance: Having been named as registered agent and to accept service of process for the above stated condesignated in this application. I hereby accept the appointment as registered agent and agree to a further agree to comply with the provisions of all statutes relative to the proper and complete performed am familiar with and accept the obligation of my position as registered agent.	and in Africa annuality of
C T Corporation System	
(Registered agent's signature) (Office)	

Gil S. Apelis, Assistant Secretary

(FL - 2189 - 11/16/94)

(Type Name and Title of Officer)

- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and addresses of officers and/or directors:

A.	DIRECTORS	
	Chairman: see attached list of dir	ectors
	Address:	
	Vice Chairman: see attached list of	
	Address:	
	Director: see attached list of director	
	Address:	
	Director:	
	Address:	
_		
В.	OFFICERS	
	President: See attached list of office	ers
	Address:	
	Vice President:	
	Address:	
	Secretary:	
	Address:	

reasurer:		• •
Address:		
Olorg,	ach an addendum to the applica	tion listing additional officers
re or Chairman, Vice C	hairman, or any officer listed in r	lumber 12 of the
application) 14. Richard L. Brost, President	, ,	TE OF THE
	pacity of person signing applicati	on)

Richard L. Ernst

Officer

CEO/President

Business address: Hitachi Medical Systems America, Inc. 1963 Case Parkway Twinsburg, OH 44087

Residence address: 7363 Herrick Park Hudson, OH 44236

Social Security No.: 330-36-0336

Makoto Yoshizawa

Officer

Vice President - Finance & Treasurer

Business address: Hitachi Medical Systems America, Inc. 1963 Case Parkway Twinsburg, OH 44087

Residence address: Unknown

Social Security No.: 286-94-8878

Sheldon Schaffer

Officer

Vice President - Marketing

Business address: Hitachi Medical Systems America, Inc. 1963 Case Parkway Twinsburg, OH 44087

Residence address: 3920 Beechmont Trail Orange, OH 44122

Social Security No.: 272-46-7279

Robert A. Schlueter

Officer

Vice President - Service

Business address: Hitachi Medical Systems America, Inc. 1963 Case Parkway Twinsburg, OH 44087

Residence address: 4741 Waterford Circle Stow, OH 44224

Social Security No.: 499-34-3301

William A. Valters

Officer

Vice President - Sales

Business address: Hitachi Medical Systems America, Inc. 1963 Case Parkway Twinsburg, OH 44087

Residence address: 400 East Onwentsia Lake Forest, IL 60045

Social Security No.: 330-36-5437

Alan J. Neuwirth

Officer

Secretary

Business address: 101 Park Avenue New York, NY 10178

Residence address:

Unknown

Social Security No.: Unknown

Yutaka Takuma

Director Chairman

Business address:
Hitachi Medical Corporation
Hitachi Hagoromo Bldg
1-2-10, Uchi-Kanda
Chiyoda-ku
Tokyo 101 Japan

Residence address: Unknown

Social Security No.: Unknown

Keishi Toda

Director Other Director

Business address:
Hitachi Medical Corporation
Hitachi Hagoromo Bldg
1-2-10, Uchi-Kanda
Chiyoda-ku
Tokyo 101 Japan

Residence address: Unknown

Social Security No.: Unknown

Takaji Suzuki

Director Other Director

Business address:
Hitachi Medical Corporation
Hitachi Hagoromo Bldg
1-2-10, Uchi-Kanda
Chiyoda-ku
Tokyo 101 Japan

Residence address: Unknown

Social Security No.: Unknown

E. Michael House

Director Other Director

Business address: Summit World Trade 75 Milford Road Hudson, OH 44236

Residence address: Unknown

Social Security No.: Unknown

William A. Miller

Director Other Director

Business address: Summit World Trade 75 Milford Road Hudson, OH 44236

Residence address: Unknown

Social Security No.: Unknown

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HITACHI MEDICAL SYSTEMS AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF OCTOBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

Edward J. Freel, Secretary of State

AUTHENTICATION:

7668963

950231912

2193392 8300

DATE:

10-10-95